

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI**

**CRIMINAL CASE COVER SHEET**

**County of Offense / Division of Filing**

Jackson / Western

**Matter to be Sealed**

☒ Secret Indictment

☐ Juvenile

**Defendant Information**

Defendant Name: Maximiliano Oliva-Verdin

Alias Name:

Birth Date: 12/29/1994

**Related Case Information**

Superseding Information/Indictment? ☐ Yes ☒ No If yes, original case number: N/A

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: N/A

Prior Target Letter Case Number, if any: N/A

**U.S. Attorney Information**

(S)AUSA Baker, Megan A.

**Interpreter Needed?**

☒ Yes Language and/or Dialect: Spanish

☐ No

**Location Status**

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

**Writ Required?** ☐ Yes ☒ No

**Warrant Required?** ☒ Yes ☐ No

**U.S.C. Citations**

Total # of Counts 2

Set	Index Key & Description of Offense Charged	Count(s)
1	21:841A=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	1
2	21:841A=CD.F CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE	2
3		
4		

<b>Set</b>	<b>Index Key &amp; Description of Offense Charged</b>	<b>Count(s)</b>
<b>5</b>		
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<b>Set</b>	<b>Index Key &amp; Description of Offense Charged</b>	<b>Count(s)</b>
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